

AGENDA

TUESDAY JANUARY 26, 2010 7PM

AD HOC FORT WARD PARK AND MUSEUM AREA STAKEHOLDER ADVISORY GROUP

ROLL CALL

APPROVAL OF MINUTES (see attachment)

OLD BUSINESS

- Draft Mission Statement

- Letter of Invitation to OHA and Parks & Rec

- Other

NEW BUSINESS

- Draft Member Contact List including email, telephone number

- Draft Schedule of Future meetings (include important dates, conflicts, timetable)

- Draft List of possible Topics and Speakers

- Frances Terrell invitation for group to meet at Oakland Baptist Church

- Other

AGREEMENT ON DATE, TIME, AND LOCATION OF NEXT MEETING

Thursday, February 11, 2010 7 PM at Fort Ward Library or Oakland Baptist Church?

ADJOURN (8:30 PM)